

NOTICE OF MEETING
APRIL 10, 2019

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, April 10, 2019 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Regular Meeting to Order.
2. Approve the minutes of the Wednesday, March 13, 2019 Regular Meeting and the Monday, March 25, 2019 Special Meeting.....Action Required.
3. Review of Financial Reports: All Funds.....No Action Required.
4. Approval of Disbursements and Transfers: All Funds.....Action Required.
5. Port Director's Report.....No Action Required.
6. Public Comment.....No Action Required.
7. Review and Consideration of Extending the Depository Services Agreement for the Period of June 1, 2019 through May 31, 2021Action Required.
8. Review and Consideration of Ratifying Insurance Coverage Acquired for April 1, 2019 to March 31, 2020.....Action Required.
9. Review and Consideration of Approval of a Resolution Approving Additional Homestead Exemption for Tax Year 2019 as Allowed by Texas Property Tax Code § 11.13(n).....Action Required.
10. Review and Consideration of Approval of Payment to the Texas Department of Transportation in the Amount of \$300,000.00 as the Local Government's Share of the Cost of the FM 1593 (Rider 48) Rehabilitation Project in Accordance with the Advanced Funding Agreement Executed on December 3, 2018.....Action Required.
11. Review and Consideration of Approval of a Proposal from G&W Engineers for Professional Services on the Dry Bulk Dock Re-Feed Project.....Action Required.
12. Review and Consideration of Execution of (1), a Letter of Support and (2), the Non-Federal Sponsor's Self-Certification of Financial Capability for Decision Documents for the Matagorda Ship Channel Feasibility Study Report and Environmental Impact Statement.....Action Required.
13. Review and Consideration of Authorizing the Board Chair to Execute a Certificate of Authority between the Calhoun Port Authority and the Department of the Army, Matagorda Ship Channel Project, Calhoun County, Texas REIN 19-021; Real Estate Division, Letter of Permission DACW64-9-19-0289 for the Berthing Area Maintenance Dredging Project.....Action Required.
14. Review and Consideration of a Request from Formosa Plastics Corporation, Texas of a Possible Transfer or Assignment of the Calhoun Port Authority's 594.0 Acre-Foot of LNRA Water Supply from the Port Authority to Formosa Plastics Corporation, Texas.....Action Required.
15. Review and consideration of the "Mutual Compromise Settlement Agreement," proposed by the Victoria Advocate on March 28, 2019, regarding Cause No. 2018-CV-3354-DC, Victoria Advocate Publishing Co. v. Calhoun Port Authority; In the District Court of Calhoun County, Texas; 135th Judicial District.....Action Required.
16. Closed Session:

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase of or value of real property located in the Alamo Beach area because the deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations.
17. Return to Open Session and take any action deemed necessary based on discussion in Closed Session.
18. Adjourn

AT 1:22 FILED 9 M
O'CLOCK

APR 05 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: Catherine Humphrey



Charles R. Hausmann,
Port Director